

# HOUSE BILL 437

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By: **Delegate Mosby**

Introduced and read first time: January 23, 2020

Assigned to: Ways and Means

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## A BILL ENTITLED

1 AN ACT concerning

2 **Campaign Finance Reports – Business Contributors – Registration Status**

3 FOR the purpose of requiring the State Department of Assessments and Taxation to  
4 electronically transmit certain lists of businesses to the State Board of Elections in  
5 a certain manner and format on or before a certain date each year; requiring the  
6 Department to electronically transmit to the State Board the name of a business in  
7 a certain manner and format within a certain period of time after processing a filing  
8 for revival or reinstatement of the registration of the business; requiring the State  
9 Board to electronically provide each active campaign finance entity with certain  
10 information transmitted by the Department; requiring a campaign finance entity to  
11 identify on a campaign finance report contributions made by certain businesses;  
12 defining a certain term; providing for a delayed effective date; and generally relating  
13 to the inclusion of the registration status of business contributors on campaign  
14 finance reports.

15 BY repealing and reenacting, with amendments,  
16 Article – Election Law  
17 Section 13–304  
18 Annotated Code of Maryland  
19 (2017 Replacement Volume and 2019 Supplement)

20 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
21 That the Laws of Maryland read as follows:

22 **Article – Election Law**

23 13–304.

24 (a) (1) From the date of its organization until its termination under the  
25 provisions of this title, a campaign finance entity, except a political club, shall file a  
26 campaign finance report at the State Board at the times and for the periods required by §§

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 13–309, 13–312, and 13–316 of this subtitle.

2 (2) A campaign finance report submitted using an electronic format shall:

3 (i) be made under oath or affirmation;

4 (ii) require an electronic signature from the treasurer at the time of  
5 the filing of the campaign finance report; and

6 (iii) be made subject to the penalties for perjury.

7 (b) A campaign finance report filed by a campaign finance entity under subsection  
8 (a) of this section shall include:

9 (1) the information required by the State Board with respect to all  
10 contributions received and all expenditures made by or on behalf of the campaign finance  
11 entity during the designated reporting period; and

12 (2) the information regarding the occupations and employers of  
13 contributors required to be recorded by the treasurer of a campaign finance entity under §  
14 13–221 of this title.

15 (c) (1) In this subsection, “eligible contribution” means a contribution or series  
16 of contributions made by the same person for which a receipt is not required to be issued  
17 under § 13–222 of this title.

18 (2) The requirements of this subsection prevail to the extent of any conflict  
19 with § 13–240(b) of this title.

20 (3) Except as provided in paragraphs (4) and (5) of this subsection, a  
21 political committee shall report the following information on its campaign finance reports  
22 for each contribution the committee receives:

23 (i) the amount of each contribution; and

24 (ii) the name and residential address of each contributor, unless a  
25 contributor receives a confidentiality waiver from the State Board for a residential address,  
26 in which case a suitable alternative address approved by the State Board may be used.

27 (4) A campaign finance entity of a candidate may report a maximum of a  
28 cumulative amount of \$25,000 in eligible contributions in an election cycle on its campaign  
29 finance reports without providing the information required under paragraph (3) of this  
30 subsection.

31 (5) A political committee may report eligible contributions collected in  
32 accordance with § 13–241 or § 13–242 of this title on its campaign finance reports in the  
33 manner specified in paragraph (4) of this subsection if the following is included on the

1 political committee's campaign finance report:

2 (i) a lump sum contribution of the total amount received by the  
3 political committee in the form of eligible contributions;

4 (ii) the number of individuals making eligible contributions; and

5 (iii) the average amount of the eligible contributions received by the  
6 political committee.

7 (d) **(1) IN THIS SUBSECTION, "DEPARTMENT" MEANS THE STATE**  
8 **DEPARTMENT OF ASSESSMENTS AND TAXATION.**

9 **(2) (I) ON OR BEFORE JANUARY 15 EACH YEAR, THE DEPARTMENT**  
10 **SHALL ELECTRONICALLY TRANSMIT TO THE STATE BOARD, IN A MANNER AND**  
11 **FORMAT SPECIFIED JOINTLY BY THE DEPARTMENT AND THE STATE BOARD:**

12 **1. A LIST OF ALL BUSINESSES THAT ARE REGISTERED**  
13 **WITH THE DEPARTMENT ON THE DATE OF THE TRANSMISSION; AND**

14 **2. A LIST OF ALL BUSINESSES THAT FORFEITED THEIR**  
15 **REGISTRATIONS WITH THE DEPARTMENT DURING THE IMMEDIATELY PRECEDING**  
16 **CALENDAR YEAR.**

17 **(II) WITHIN 24 HOURS AFTER PROCESSING A FILING FOR**  
18 **REVIVAL OR REINSTATEMENT OF THE REGISTRATION OF A BUSINESS, THE**  
19 **DEPARTMENT SHALL ELECTRONICALLY TRANSMIT THE NAME OF THE BUSINESS TO**  
20 **THE STATE BOARD IN THE MANNER AND FORMAT SPECIFIED UNDER**  
21 **SUBPARAGRAPH (I) OF THIS PARAGRAPH.**

22 **(3) THE STATE BOARD SHALL ELECTRONICALLY PROVIDE EACH**  
23 **ACTIVE CAMPAIGN FINANCE ENTITY WITH THE INFORMATION TRANSMITTED BY THE**  
24 **DEPARTMENT UNDER PARAGRAPH (2) OF THIS SUBSECTION.**

25 **(4) A CAMPAIGN FINANCE ENTITY SHALL IDENTIFY ON A CAMPAIGN**  
26 **FINANCE REPORT:**

27 **(I) EACH CONTRIBUTION MADE BY A BUSINESS THAT HAS**  
28 **FORFEITED ITS REGISTRATION WITH THE DEPARTMENT; AND**

29 **(II) EACH CONTRIBUTION MADE BY A BUSINESS THAT IS**  
30 **REGISTERED WITH THE DEPARTMENT AND HAS NOT FORFEITED ITS REGISTRATION.**

31 **(E) A campaign finance report prescribed by this subtitle for the campaign finance**

1 entity of a candidate is required whether or not:

2 (1) the candidate files a certificate of candidacy;

3 (2) the candidate withdraws, declines a nomination, or otherwise ceases to  
4 be a candidate;

5 (3) the candidate's name appears on the primary ballot; or

6 (4) the candidate is successful in the election.

7 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
8 January 1, 2021.